

**PACT BOARD OF DIRECTORS MEETING  
August 8, 2018, 1 P.M.  
RSA HEADQUARTERS**

**AGENDA**

<b>Call to Order</b>	Young Boozer, Chair
<b>Introduction of New Board Member</b>	Young Boozer, Chair
<b>Roll Call</b>	Anita Kelley, Program Director

**ACTION/DISCUSSION ITEMS**

1. Approval of May 9, 2018 Board Meeting Minutes	Young Boozer, Chair
2. Quarterly Reports	
A. Program Report	Anita Kelley, Program Director
B. Investment Report	LeeAnn Herron & Larry Ransburgh, Regions
C. Actuarial Report	Dan Sherman, Sherman Actuarial Services (phone)
3. Decision Item – Consideration of Actuarial Assumptions	Dan Sherman, Sherman Actuarial Services (phone)
4. Information Item – PACT Estimated Tuition Discount & Rate of Return	Young Boozer, Chair

**Adjourn**

**Next Board Meeting: November 14, 2018, 1 P.M.**